

1 BEFORE THE
2 ILLINOIS COMMERCE COMMISSION
3
4 MOTOR CARRIER EMPLOYEE BOARD,)
5 as delegated by the Commission in)
6 accordance with 625 ILCS)
7 5/18c-1301 et seq.)
8
9 January 5, 2011
10 Springfield, Illinois
11
12 Met, pursuant to notice, at 9:00 A.M.
13 BEFORE:
14 MR. WILLIAM SNYDER, Secretary
15 BOARD MEMBERS PRESENT:
16 MS. JODY HOVEY
17 MS. SUE McCORMICK
18
19
20
21 SULLIVAN REPORTING COMPANY
22 By Jami Tepker, Reporter
 CSR No. 084-003591

1 PROCEEDINGS

2 SECRETARY SNYDER: Pursuant to the
3 provisions of the Illinois Open Meetings Act, I
4 now convene a regularly scheduled open meeting of
5 the Employee Board of the Illinois Commerce
6 Commission.

7 With me in Springfield are
8 Members McCormick and Hovey. I am
9 Secretary Snyder. We have a quorum.

10 Before moving into the agenda, this
11 is the time we allow the members of the public to
12 address the Employee Board.

13 Members of the public wishing to
14 address the Employee Board must notify the Chief
15 Clerk's office at least 24 hours prior to the
16 meeting.

17 According to the Chief Clerk's
18 office, there are no requests to speak.

19 The first item is the minutes of the
20 December 15th meeting.

21 Is there a motion to accept the
22 minutes?

1 MEMBER McCORMICK: I make a motion
2 to accept the minutes.

3 SECRETARY SNYDER: Is there a
4 second?

5 MEMBER HOVEY: Second.

6 SECRETARY SNYDER: All in favor say
7 aye.

8 BOARD MEMBERS: Aye.

9 SECRETARY SNYDER: Any opposed?

10 (No response.)

11 SECRETARY SNYDER: The vote is three
12 to zero. The minutes are approved.

13 We will use this three-to-zero
14 roll call for the remainder of the agenda unless
15 otherwise noted.

16 MC-1 is Docket 5806177.

17 This is a request for a six-month
18 extension of time to come into compliance
19 regarding a certificate of public convenience and
20 necessity public carrier certificate which has
21 failed its first audit and needs additional time
22 to correct infractions of the law.

1 Are there any questions?

2 MEMBER McCORMICK: No.

3 MEMBER HOVEY: No.

4 SECRETARY SNYDER: Those in favor

5 say aye.

6 BOARD MEMBERS: Aye.

7 SECRETARY SNYDER: Nay?

8 (No response.)

9 SECRETARY SNYDER: The request is

10 granted.

11 Is there anything else to come

12 before us today?

13 MEMBER McCORMICK: No.

14 SECRETARY SNYDER: Hearing none, the

15 meeting stands adjourned.

16 MEETING ADJOURNED

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